

**Motor Carrier Group Chairman's Factual Report
HWY-05-MH035**

**Attachment#16: Volpe Compliance Review Reports
(5 Pages)**

Attention: The print-orientation setting may need to be set to "landscape" in order to print all information on this page.



Compliance Review Activity by Safety Rating for Calendar Years										
Safety Rating	2000		2001		2002		2003		2004	
	Compliance Reviews		Compliance Reviews		Compliance Reviews		Compliance Reviews		Compliance Reviews	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Satisfactory	5,309	51.10%	4,906	58.11%	5,590	60.15%	5,002	59.95%	4,396	57.67%
Conditional	3,354	32.28%	2,523	29.88%	2,550	27.44%	2,345	28.10%	2,308	30.28%
Unsatisfactory	1,481	14.26%	749	8.87%	891	9.59%	754	9.04%	698	9.16%
Not Rated	245	2.36%	265	3.14%	262	2.82%	243	2.91%	221	2.90%
Total	10,389	100%	8,443	100%	9,293	100%	8,344	100%	7,623	100%

All Compliance Reviews accounted for in this report are Federal reviews and have been processed at the state level and entered into the Federal Motor Carrier Safety Administration's Motor Carrier Management Information System (MCMIS).

Data Source: FMCSA Motor Carrier Management Information System (MCMIS) March 25, 2005 data snapshot

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Compliance Review Activity - Violation Summary for Calendar Years										
Compliance Review (CR) Violation Activity	2000		2001		2002		2003		2004	
	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Number	Percent
Total CRs	10,389	100%	8,443	100%	9,293	100%	8,344	100%	7,623	100%
CRs with No Violations	379	3.65%	337	3.99%	267	2.87%	259	3.10%	220	2.89%
CRs with Violations	10,010	96.35%	8,106	96.01%	9,026	97.13%	8,085	96.90%	7,403	97.11%
CRs with Acute Violations	1,655	15.93%	1,361	16.12%	1,592	17.13%	1,527	18.30%	1,480	19.41%
CRs with Critical Violations	5,548	53.40%	4,019	47.60%	4,406	47.41%	3,956	47.41%	3,709	48.66%
CRs with Other (Non-Acute/Non-Critical) Violations	4,129	39.74%	3,758	44.51%	4,212	45.32%	3,694	44.27%	3,358	44.05%
Violation Distribution Summary	2000		2001		2002		2003		2004	
	Number	Avg Per CR	Number	Avg Per CR	Number	Avg Per CR	Number	Avg Per CR	Number	Avg Per CR
# of Acute Violations	1,769	0.17	1,475	0.17	1,712	0.18	1,647	0.20	1,583	0.21
# of Critical Violations	11,667	1.12	8,083	0.96	9,207	0.99	8,117	0.97	7,898	1.04
# of Other (Non-Acute/Non-Critical) Violations	63,083	6.07	50,568	5.99	60,849	6.55	54,543	6.54	51,243	6.72
Total Violations	76,519		60,126		71,768		64,307		60,724	

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Top 12 Cited Acute Violations for Calendar Year 2004					
Top 12	Violation Description	Total # of Violations Cited	% of all Cited Violations	Total CRs With This Violation	% of CRs With This Violation
1	382115A FAILING TO IMPLEMENT AN ALCOHOL AND/OR DRUG TESTING PROGRAM	596	6.29%	596	7.82%
2	382305 FAILING TO RANDOMLY TEST FOR DRUGS AND/OR ALCOHOL	558	5.89%	558	7.32%
3	382215 USING A DRIVER WHO HAS TESTED POSITIVE FOR A DRUG	92	0.97%	92	1.21%
4	3877A INADEQUATE OR NO FINANCIAL RESPONSIBILITY	78	0.82%	78	1.02%
5	38337A ALLOWING DRIVER TO DRIVE WITH SUSPENDED/REVOKED/ETC. CDL	61	0.64%	61	0.80%
6	39035 REQUIRING, PERMITTING OR MAKING FALSE STATEMENTS OR RECORDS.	49	0.52%	49	0.64%
7	3969C2 OPERATING AN OUT-OF-SERVICE VEHICLE	25	0.26%	25	0.33%
8	39111B41 USING A PHYSICALLY UNQUALIFIED DRIVER	23	0.24%	23	0.30%
9	382211 USING A DRIVER WHO REFUSED TO TAKE DRUG / ALCOHOL TEST	22	0.23%	22	0.29%
10	39111B4 OPER COM VEH W/O CORR LENSES OR HEARING AID	19	0.20%	19	0.25%
11	39115A DRIVING A CMV WHILE DISQUALIFIED	18	0.19%	18	0.24%
12	38731A BUS -- INADEQUATE OR NO FINANCIAL RESPONSIBILITY	10	0.11%	10	0.13%
National Top 12 Summary:		1,551	16.36%	1,551	20.35%
Year: 2004 Total Reviews: 7,623					
Year: 2004 Total Acute Violations: 1,583					
Click here to review the detailed definitions of acute violations.					

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Analysis & Information Online



Top 12 Cited Critical Violations for Calendar Year 2004					
Top 12	Violation Description	Total # of Violations Cited	% of all Cited Violations	Total CRs With This Violation	% of CRs With This Violation
1	39611A DRIVER VEHICLE INSPECTION RPT	1,368	14.43%	1,368	17.95%
2	382301A USING A DRIVER BEFORE RECEIVING A PRE-EMPLOYMENT RESULT	940	9.91%	940	12.33%
3	3958K1 FAILING TO PRESERVE SUPPORTING DOCUMENTS FOR 6 MONTHS	666	7.02%	603	7.91%
4	3958A NO DRIVERS RECORD OF DUTY STATUS	651	6.87%	651	8.54%
5	3958E FALSE REPORT OF DRIVERS RECORD OF DUTY STATUS	577	6.09%	577	7.57%
6	382305B2 FAILING TO DO RANDOM DRUG TESTS AT APPLICABLE ANNUAL RATE	449	4.74%	449	5.89%
7	39617A USING A CMV NOT PERIODICALLY INSPECTED	411	4.33%	411	5.39%
8	39151B2 INQUIRIES INTO EMPLOYMENT RECORD NOT KEPT IN DQ FILE	381	4.02%	381	5.00%
9	3963B FAILING TO KEEP MINIMUM RECORDS OF INSPECTION AND MAINTENANCE	363	3.83%	363	4.76%
10	3953B2 REQ./PERM. DRIVER TO DRIVE AFTER 70 HOURS ON DUTY IN 8 DAYS	315	3.32%	314	4.12%
11	39151A FAILING TO MAINTAIN DRIVER QUAL. FILE ON EACH DRIVER	288	3.04%	288	3.78%
12	3958I FAILING TO SUBMIT RECORD OF DUTY STATUS WITHIN 13 DAYS	271	2.86%	271	3.56%
National Top 12 Summary:		6,680	70.46%	6,616	86.79%
Year: 2004 Total Reviews: 7,623					
Year: 2004 Total Critical Violations: 7,898					
Click here to review the detailed definitions of critical violations.					

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